BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 15, 2005	Division: <u>Management Services</u>
Bulk Item: Yes X No	Department: <u>Administrative Services</u>
	Department Contact: April Cine
AGENDA ITEM WORDING: Approval of various resolutions for the transferevenue.	er of funds and resolutions for the receipt of unanticipated
ITEM BACKGROUND: See attached schedule of items.	
PREVIOUS REVELANT BOCC ACTION See attached schedule of items.	:
CONTRACT/AGREEMENT CHANGES: N/A	
STAFF RECOMMENDATIONS: Approval	
TOTAL COST: N/A COST TO COUNTY: N/A	BUDGETED: Yes No SOURCE OF FUNDS: N/A
REVENUE PRODUCING: Yes No X	AMOUNT PER MONTH Year
APPROVED BY: County Atty X O	MB/Purchasing X Risk Management N/A
DIVISION DIRECTOR APPROVAL: _	Sheila A. Barker
DOCUMENTATION: Included X	To Follow Not Required
DISPOSITION:	AGENDA ITEM #

	Resolution No.	2005
	A RESOLUTION CONCERNING T	THE TRANSFER OF FUNDS
	make budgeted transfers in the Mor	ounty Commissioners of Monroe County, nroe County Budget for the Fiscal Year
MONROI set up in the	E COUNTY, FLORIDA, that there	F COUNTY COMMISSIONERS OF shall be transfers of amounts previously cal Year 2005 as, hereinafter set forth to
Fund #404	4- Key West Airport	
Co	4-5420-63002-560640 st Center 63002-Key West Airport	Capital Outlay Equipment
To: 404	r the Amount: \$50,000.00 4-5420-63001-530340 st Center # 63001 – Key West Airpo	Other Contractual Services
receipt of t said items,	the above, is hereby authorized and di as set forth above.	ARD, that the Clerk of said Board, upon rected to make the necessary changes of unty Commissioners of Monroe County, n the 15 th day of June AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY CO	
(Seal) Attest: DA	By: Mayor/Chair ANNY L. KOLHAGE, Clerk	man

		OMB	Schedule Item Number 2
	Resolution No.	- 2005	
A RESOLUTION CO	NCERNING THE REC	EIPT OF UNAN	TICIPATED FUNDS
	y for the Board of County nt for unanticipated funds		
FLORIDA, that the follow	HE BOARD OF COUNTY Oring accounts of the Monro increased by the amount h	oe County Budget	for the Fiscal Year 2005,
Fund #001 – General Fund Function # 5700 – Culture/Re Activity #5710 – Libraries Official/Division #1016 – Con			
Revenue: 001-62033-366802OR-001-62031-366805OR-	Donations Libraries Bi Donations Libraries Ko	-	\$2,498.60 \$ 200.00
Total Revenue			\$2,698.60
Appropriations: 001-5710-62033-560660 001-5710-62031-560660	Library Materials Library Materials		\$2,498.60 \$ 200.00
Total Appropriations:			\$2,698.60
BE IT FURTHER RESOI the above, is hereby authoriabove.	zed and directed to make th	e necessary changes	aid Board, upon receipt of s of said items, as set forth
PASSED AND ADOPTED regular meeting of said Boar	by the Board of County Cord held on the 15 th day of Jun	ommissioners of Mone AD 2005.	onroe County, Florida, at a
M Co Co	ayor Spehar ayor Pro Tem McCoy ommissioner Neugent ommissioner Rice ommissioner Nelson		
	BOARD OF COUNTY CO OF MONROE COU		
	By:Mayor/Chairr	nan	

Attest: DANNY L. KOLHAGE, Clerk

(Seal)

		OMB Scheo	dule Item Number 3
	Resolution No.	2005	
A RESOLUTION CON	CERNING THE REC	EIPT OF UNANTICI	PATED FUNDS
WHEREAS, it is necessary to increase items to account Year 2005, now therefore,	•		
BE IT RESOLVED BY THE FLORIDA, that the followin be and the same is hereby in	g accounts of the Monro	e County Budget for th	
Fund #001 – General Fund Function # 5700 –Culture/Recre Activity #5710 – Libraries Official/Division #1016– Comr			
Revenue: 001-62025-366801OR- 001-62027-366803OR-	Donations Libraries Ke Donations Libraries Ma		\$28,912.00 \$ 689.00
Total Revenue			\$29,601.00
Appropriations: 001-5710-62025-560660 001-5710-62027-560660	Library Materials Library Materials		\$28,912.00 \$ 689.00
Total Appropriations:			\$29,601.00
BE IT FURTHER RESOLVE the above, is hereby authorized above. PASSED AND ADOPTED by regular meeting of said Board.	d and directed to make the	e necessary changes of sa ommissioners of Monroe (ard, upon receipt of id items, as set forth
May Con Con Con	yor Spehar yor Pro Tem McCoy nmissioner Neugent nmissioner Rice nmissioner Nelson	MMISSIONEDS	
В	OARD OF COUNTY CO OF MONROE COU		
F	By: Mayor/Chairn	nan	
(Seal)	majon chairn		

Attest: DANNY L. KOLHAGE, Clerk

	Resolution No.	2005	
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS	
Florid	REAS , it is necessary for the Board of Ca, to make budgeted transfers in the Motherefore,		
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there in the Monroe County Budget for the Fister the following accounts:	shall be transfers of amounts previ	iously
Fund	#125- Government Fund Type Grants		
From:	: 125-5190-04568-530490 Cost Center # 04568- Grant match	Miscellaneous	
To:	For the Amount: \$5,428.98 125-5510-61521-530490 Cost Center # 61521- JTPA Liaison	Miscellaneous	
receipt	FURTHER RESOLVED BY SAID BO to of the above, is hereby authorized and deems, as set forth above.		-
PASSI Florida	ED AND ADOPTED by the Board of Coa, at a regular meeting of said Board held of	ounty Commissioners of Monroe Coon the 15 th day of June AD 2005.	ounty,
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson		
	BOARD OF COUNTY CO OF MONROE CO		
	By: Mayor/Chair		
(Seal) Attest:	DANNY L. KOLHAGE, Clerk		

Resolution No.

	Resolution No.	- 2005	
	A RESOLUTION CONCERNING T	THE TRANSFER OF FUNDS	
Florida	REAS, it is necessary for the Board of Coa, to make budgeted transfers in the Monherefore,		
MONE set up	RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there is in the Monroe County Budget for the Fisher the following accounts:	shall be transfers of amounts previou	ısly
Fund #	#101- Fine and Forfeiture Fund		
From:	101-5130-85503-590990	Other Uses	
To:	Cost Center # 85503 Reserves For the Amount: \$30,275 101-5230-20504-530451 Cost Center # 20504-Jail Operations	Risk Management	
receipt	FURTHER RESOLVED BY SAID BO of the above, is hereby authorized and dims, as set forth above.		
	ED AND ADOPTED by the Board of Co, at a regular meeting of said Board held o		ıty,
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson		
	BOARD OF COUNTY CO OF MONROE COU		
	By:		
	By: Mayor/Chair	man	
(Seal) Attest:	DANNY L. KOLHAGE, Clerk		

	Resolution No	2005	
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS	
Floric	CREAS, it is necessary for the Board of C la, to make budgeted transfers in the Mc therefore,	•	•
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there in the Monroe County Budget for the Figure the following accounts:	shall be transfers of amounts previousl	ly
Fund	#001- General Fund		
From	: 001-5130-85500-590990 Cost Center # 85500 Reserves For the Amount: \$103,505.25	Other Uses	
То:	001-5810-86500-590125 Cost Center # 86500 Budgeted Transfe	Transfer to fund 125 ers	
receip	FURTHER RESOLVED BY SAID BO t of the above, is hereby authorized and d ems, as set forth above.	•	
PASS Florid	ED AND ADOPTED by the Board of Coa, at a regular meeting of said Board held	ounty Commissioners of Monroe County on the 15 th day of June AD 2005.	7,
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson		
	BOARD OF COUNTY C OF MONROE CO	OMMISSIONERS UNTY, FLORIDA	
(Seal) Attest	By: Mayor/Chai : DANNY L. KOLHAGE, Clerk	rman	

	OMB Se	chedule Item Number 7
Resolution No	- 2005	
A RESOLUTION CONCERNING THE	E RECEIPT OF UNANTI	CIPATED FUNDS
WHEREAS, it is necessary for the Board of C to increase items to account for unanticipated Year 2005, now therefore,		
BE IT RESOLVED BY THE BOARD OF COUFLORIDA, that the following accounts of the be and the same is hereby increased by the am	Monroe County Budget for	,
Fund #404 – Key West Airport Function # 5400 – Transportation Activity #5420 – Airports Official/Division #1018– Airports		
Revenue: 404-63086-366001CT-GAKD83 404-63082-366001CT-GAKA79 404-63061-366001CT-GAKD58	Mitigations Apron Hangers	\$34,438.00 \$ 249.00 \$45,527.24
Total Revenue		\$80,214.24 =======
Appropriations: 404-5420-63086-530490-GAKD83-530340 404-5420-63082-560630-GAKA79-530340 404-5420-63061-560630-GAKD58-530340	Other Contractual Services Other Contractual Services Other Contractual Services	\$34,438.00 \$ 249.00 \$45,527.24
Total Appropriations:		\$80,214.24
BE IT FURTHER RESOLVED BY SAID BO the above, is hereby authorized and directed to mabove. PASSED AND ADOPTED by the Board of Corregular meeting of said Board held on the 15 th day	nake the necessary changes of unity Commissioners of Monr	f said items, as set forth
Mayor Spehar Mayor Pro Tem McC Commissioner Neugo Commissioner Rice Commissioner Nelso	ent	
BOARD OF COUN	TY COMMISSIONERS	

OF MONROE COUNTY, FLORIDA

Mayor/Chairman

Attest: DANNY L. KOLHAGE, Clerk

(Seal)

A RESOI	LUTION CONCERNING TH	HE TRANSFER OF FUNDS
		anty Commissioners of Monroe County, roe County Budget for the Fiscal Year
MONROE COUN	ΓY, FLORIDA , that there she County Budget for the Fisca	COUNTY COMMISSIONERS OF nall be transfers of amounts previously al Year 2005 as, hereinafter set forth to
Fund #001- Genera	l Fund	
	500-590990 85500- Reserves 001 ount: \$52,366	Other Uses Equipment
Го: 001-5190-20	•	Buildings nce
receipt of the above, said items, as set for PASSED AND ADO	is hereby authorized and direct above. OPTED by the Board of Court	RD , that the Clerk of said Board, upon ected to make the necessary changes of the necessary changes of the Commissioners of Monroe County, the 15 th day of June AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson	
	BOARD OF COUNTY CO. OF MONROE COU	
Seal) Attest: DANNY L.	By:Mayor/Chairm	nan

Resolution No. ______ - 2005

Resolution I	No 2005	
A RESOLUTION CONCERNING	THE RECEIPT OF UNAN	NTICIPATED FUNDS
WHEREAS, it is necessary for the Board to increase items to account for unanticipy Year 2005, now therefore,		
BE IT RESOLVED BY THE BOARD OF FLORIDA, that the following accounts o be and the same is hereby increased by the	f the Monroe County Budge	t for the Fiscal Year 2005,
Fund #125- Gov Fund Type Grants Function # 5400 –Transportation Activity #5410-Road And Street Fac. Official/Division #1015- Growth Managemen	ıt	
Revenue: 125-50515-334490OT-GW0416 125-50515-381148GT-GW0416	Scenic Hwy Interpr. Scenic Hwy Interpr.	\$160,000.00 \$ 40,000.00
Total Revenue		\$200,000.00
Appropriations: 125-5410-50515-530490-GW0416-530310	Professional Services	200,000.00
Total Appropriations:		\$200,000.00
BE IT FURTHER RESOLVED BY SAI the above, is hereby authorized and directed above. PASSED AND ADOPTED by the Board or regular meeting of said Board held on the 13	d to make the necessary change of County Commissioners of M	es of said items, as set forth
Mayor Spehar Mayor Pro Tem Commissioner N Commissioner N	Neugent Rice Nelson	
	OUNTY COMMISSIONERS DNROE COUNTY, FLORIDA	
By:	Mayor/Chairman	
(Seal) Attest: DANNY L. KOLHAGE, Clerk		

*	A RESOLUTION CONCERNING TH	E TRANSFER OF FUNDS
Florid	REAS , it is necessary for the Board of Coula, to make budgeted transfers in the Monro therefore,	
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there she in the Monroe County Budget for the Fisca om the following accounts:	all be transfers of amounts previously
Fund	#404-Key West International Airport	
From	: 404-5130-85536-590990 Cost Center 85536- Reserves 001	Other Uses
To:	For the Amount: \$50,000.00 404-5420-63001-530340 Cost Center # 63001-Key West Airport	Other Contractual Services
said ite	t of the above, is hereby authorized and dire ems, as set forth above. ED AND ADOPTED by the Board of Counta, at a regular meeting of said Board held on	aty Commissioners of Monroe County,
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY COM OF MONROE COUN	
(Seal) Attest:	By:Mayor/Chairm DANNY L. KOLHAGE, Clerk	an

Resolution No. _____ - 2005

	A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
Florida	REAS , it is necessary for the Board of County Commissioners of Monroe County, a, to make budgeted transfers in the Monroe County Budget for the Fiscal Year therefore,
MONI set up	RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ROE COUNTY, FLORIDA, that there shall be transfers of amounts previously in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to me the following accounts:
Fund #	#158-Misc Special Revenue Fund
From:	158-7140-62037-530340 Other Contractual Services Cost Center 62037- Ord. 016-2004 Law Library For the Amount: \$32,016.00
To:	158-5810-86549-590001 Budgeted Transfers 001 Cost Center # 86549-Budgeted Transfers
receipt said ite	FURTHER RESOLVED BY SAID BOARD , that the Clerk of said Board, upon of the above, is hereby authorized and directed to make the necessary changes of ms, as set forth above. CD AND ADOPTED by the Board of County Commissioners of Monroe County, at a regular meeting of said Board held on the 15 th day of June AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
(Seal)	By: Mayor/Chairman DANNY L. KOLHAGE, Clerk
z recor.	D.H.V.I. L. RODINIOD, CIGIK

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
REAS , it is necessary for the Board of County Commissioners of Monroe County a, to make budgeted transfers in the Monroe County Budget for the Fiscal Year therefore,
T RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ROE COUNTY, FLORIDA, that there shall be transfers of amounts previously in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to om the following accounts:
#001-General Fund
: 001-5130-85500-590990 Other Uses Cost Center 85500-Reserves 001 For the Amount: \$19,850.00
001-5810-86500-590125- Budgeted Transfers 125 Cost Center # 86500-Budgeted Transfers
FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon to of the above, is hereby authorized and directed to make the necessary changes of tems, as set forth above. ED AND ADOPTED by the Board of County Commissioners of Monroe County, a, at a regular meeting of said Board held on the 15 th day of June AD 2005.
Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson
BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
By: Mayor/Chairman
DANNY L. KOLHAGE, Clerk

Resolution No. ______ - 2005

	OME	Schedule Item Number 13
Resolution No	- 2005	
A RESOLUTION CONCERNING THE	RECEIPT OF UNA	NTICIPATED FUNDS
WHEREAS, it is necessary for the Board of Coto increase items to account for unanticipated Year 2005, now therefore,	-	• • • • • • • • • • • • • • • • • • • •
BE IT RESOLVED BY THE BOARD OF COU FLORIDA, that the following accounts of the be and the same is hereby increased by the am	Monroe County Budge	t for the Fiscal Year 2005,
Fund #125- Gov Fund Type Grants Cost Center# 13517- Shelter Retrofit Function # 5200 –Public Safety Activity #5250-Emergency Disaster Relief Official/Division #1012- Public Safety		
Revenue: 125-13517-381001GT-GE0517	Inter-fund Transfer 001	\$19,850.00
Total Revenue		\$19,850.00
Appropriations: 125-5250-13517-530490-GE0517-530340	Other Contractual Servi	
Γotal Appropriations:		\$19,850.00
BE IT FURTHER RESOLVED BY SAID BOTH the above, is hereby authorized and directed to make above. PASSED AND ADOPTED by the Board of Courage and the second of the second the secon	nake the necessary chang unty Commissioners of M	es of said items, as set forth
Mayor Spehar Mayor Pro Tem McC Commissioner Neuge Commissioner Rice Commissioner Nelso	ent	
	FY COMMISSIONERS E COUNTY, FLORIDA	

Mayor/Chairman

Attest: DANNY L. KOLHAGE, Clerk

(Seal)

	A RESOLUTION CONCERNING TH	IE TRANSFER OF FUNDS
Florid	CREAS , it is necessary for the Board of Coula, to make budgeted transfers in the Monr therefore,	-
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there sho in the Monroe County Budget for the Fisca om the following accounts:	all be transfers of amounts previously
Fund	#403-Marathon Airport	
From	: 403-5420-63502-560640 Cost Center 63502-Marathon Airport For the Amount: \$736.25	Capital Outlay
To:	403-5420-63549-530490- Cost Center # 63549-DBE-IMP-20	Misc.
said it PASS	t of the above, is hereby authorized and directions, as set forth above. ED AND ADOPTED by the Board of Country	nty Commissioners of Monroe County,
Florid	a, at a regular meeting of said Board held on	the 15" day of June AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson	
	BOARD OF COUNTY COI OF MONROE COU	
	By:	
	By: Mayor/Chairm	nan
(Seal) Attest:	: DANNY L. KOLHAGE, Clerk	

Resolution No. ______ - 2005

	A RESOLUTION CONCERNIN	G THE TRANSFER OF FUNDS
Florida		f County Commissioners of Monroe County, Monroe County Budget for the Fiscal Year
MONI set up	ROE COUNTY, FLORIDA, that the	OF COUNTY COMMISSIONERS OF ere shall be transfers of amounts previously Fiscal Year 2005 as, hereinafter set forth to
Fund a	#158-Misc Special Revenue Fund	
From:	158-5250-10505-560640 Cost Center 10505-Interagency Cost For the Amount: \$338,000.00 158-5250-10508-530490 Cost Center # 10508- Sheriff's 800	Misc.
receipt said ite	of the above, is hereby authorized an ms, as set forth above.	BOARD, that the Clerk of said Board, upon d directed to make the necessary changes of County Commissioners of Monroe County, and on the 15 th day of June AD 2005
Tiorida	Mayor Spehar Mayor Pro Tem McCo Commissioner Neuger Commissioner Rice Commissioner Nelson BOARD OF COUNTY	y nt
	By:	
	Mayor/C	hairman
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	

Resolution No. _____ - 2005

	Resolution No	2005
A RESOLUT	TION CONCERNING TH	E TRANSFER OF FUNDS
		nty Commissioners of Monroe County, be County Budget for the Fiscal Year
MONROE COUNTY,	FLORIDA , that there shabunty Budget for the Fisca	COUNTY COMMISSIONERS OF all be transfers of amounts previously Year 2005 as, hereinafter set forth to
Fund #404-Key West A	Airport	
From: 404-5420-63003 Cost Center 63003- KV For the Amount	V Passengers Facility	Buildings
To: 404-5810-86505	•	Budgeted Transfers 403
receipt of the above, is lead items, as set forth all PASSED AND ADOP	nereby authorized and directions. TED by the Board of Coun	RD, that the Clerk of said Board, upon eted to make the necessary changes of ty Commissioners of Monroe County, the 15 th day of June AD 2005.
M Cc Cc Cc	ayor Spehar ayor Pro Tem McCoy ommissioner Neugent ommissioner Rice ommissioner Nelson OARD OF COUNTY CON OF MONROE COUN	
В	y:	
(Seal) Attest: DANNY L. KO	Mayor/Chairma	an

Poso	lution	No	 200	15
Keso	luuvii	INO.	 200	J.

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #403- Marathon Airport Function # 5400 – Transportation Activity #5420-Airports Official/Division #1018- Airports

Revenue:		
403-63541-381404GT	TW Lights/Signs Cons	\$6,555.16
403-63543-381404GT	TW Lights/Guidance	\$ 509.40
403-63544-381404GT	Terminal Canopy TR	\$3,288.60
403-63547-381404GT	ALP, Util, PLN, Air SVC	\$4,849.26
403-63548-381404GT	Cargo Apron Constr	\$6,666.07
Total Revenue		\$21,868.49
Appropriations:		***************************************
403-5420-63541-560640	Capital Outlay Equipment	\$6,555.16
403-5420-63543-560640	Capital Outlay Equipment	\$ 509.40
403-5420-63544-560620	Buildings	\$3,288.60
403-5420-63547-560490	Misc.	\$4 849.26
403-5420-63548-560630	Capital Outlay Infrastructure	\$6,666.07
Total Appropriations:		\$21,868.49

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Corregular meeting of said Board held on the 15 th day of June	mmissioners of Monroe County, Florida, at a e AD 2005.
Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson	
BOARD OF COUNTY CON OF MONROE COU	
Ву:	
Mayor/Chairm	an
(Seal) Attest: DANNY L. KOLHAGE, Clerk	

	Resolution No	2005
A RESC	DLUTION TO RESCIND R	ESOLUTION NO. 141-2005
	•	unty Commissioners of Monroe County, Budget for the Fiscal Year 2005, now
MONROE COUNT the Monroe Count transferring funds in	TY, FLORIDA, that Resol y Budget for the purpose o	T COUNTY COMMISSIONERS OF ution No.141-2005 previously set up in f ☐ receiving unanticipated funds ☐ certain erroneous information and said is hereby rescinded.
Fund #102- Road A	And Bridges	
From: 102-5130-85	5504-590990 c # 85504-Reserves 102	Other Uses
For the Am 102-5410-22	ount: \$100,000 2500-570710 - # 22500 – Road Dept	Principal
PASSED AND AD Florida, at a regular	OPTED by the Board of Comeeting of said Board held of	unty Commissioners of Monroe County, n the 15 th day of June AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY CO	
	By:Mayor/Chair	man
(Seal) Attest: DANNY L.	·	

	Resolution No.	2005
A RESO	OLUTION TO RESCIND RI	ESOLUTION NO. 142-2005
		unty Commissioners of Monroe County, Budget for the Fiscal Year 2005, now
MONROE COUNT the Monroe Count transferring funds in	TTY, FLORIDA, that Resoluty Budget for the purpose of	COUNTY COMMISSIONERS OF ation No.142-2005 previously set up in receiving unanticipated funds certain erroneous information and said is hereby rescinded.
Fund #102- Road	And Bridges	
For the Am	r # 85504-Reserves 102 lount: \$4,500	Other Uses
	2500-570720 r # 22500 – Road Dept	Interest
PASSED AND AE Florida, at a regular	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY CO OF MONROE COL	
	Ву:	
	Mayor/Chairi	man
	. KOLHAGE, Clerk	

	A RESOLUTION CONCERNING TO	HE TRANSFER OF FUNDS
Florid	REAS , it is necessary for the Board of Coua, to make budgeted transfers in the Montherefore,	
MON set up	RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there slin the Monroe County Budget for the Fiscom the following accounts:	hall be transfers of amounts previously
Fund	#102-Road and Bridge Fund	
From:	102-5410-22506-560630 Cost Center 22506-Const. Gas Tax	Capital Outlay Infrastructure
То:	For the Amount: \$416,114.30 102-5410-22500-560640- Cost Center # 04537-Hurricane	Regular Salaries
said ite	of the above, is hereby authorized and directions, as set forth above. ED AND ADOPTED by the Board of County, at a regular meeting of said Board held on	nty Commissioners of Monroe County,
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY CO OF MONROE COU	MMISSIONERS
	By:	
(Cool)	Mayor/Chairn	nan
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	

Resolution No. _____ - 2005

	Resolution No.	- 2005
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS
Floric	EREAS, it is necessary for the Board of C da, to make budgeted transfers in the Mo therefore,	•
MON set up	T RESOLVED BY THE BOARD OF TROE COUNTY, FLORIDA, that there in the Monroe County Budget for the Fister the following accounts:	shall be transfers of amounts previously
Fund	#102-Road and Bridge Fund	
From	: 102-5410-22506-560630 Cost Center 22506-Const. Gas Tax For the Amount: \$416,114.30	Capital Outlay Infrastructure
Го:	102-5410-22500-560640- Cost Center # 22500-Road Dept.	Capital Outlay Equipment
receip aid it PASS	of FURTHER RESOLVED BY SAID BO the of the above, is hereby authorized and disterns, as set forth above. SED AND ADOPTED by the Board of Color, at a regular meeting of said Board held of	irected to make the necessary changes of bunty Commissioners of Monroe County,
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson	
	BOARD OF COUNTY C OF MONROE CO	
	By:	rman
Seal) Attest	: DANNY L. KOLHAGE, Clerk	шан

Resolution No.	- 2005
Resolution No.	- 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Gov't Fund Types
Cost Center# 62516-Public Water Access
Function # 5300 –Physical Environment
Activity #5370-Conservation Resources Management
Official/Division #1015- Growth Management
Project#: GB0516-State Economic Environment

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125-62516-334500OE-GB0516 125-62516-381157GT-GB0516	State Economic Environment Inter-fund Agency	\$37,500.00 \$61,500.00
Total Revenue		\$99,000.00
Appropriations: 125-5370-62516-530490-GB0516-530490	Misc.Exp.	\$99,000.00
Total Appropriations:		\$99,000.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

	Mayor Spehar
	Mayor Pro Tem McCoy
	Commissioner Neugent
	Commissioner Rice
	Commissioner Nelson
	BOARD OF COUNTY COMMISSIONERS
	OF MONROE COUNTY, FLORIDA
	Ву:
	Mayor/Chairman
(Seal)	

Attest: DANNY L. KOLHAGE, Clerk

Item 22 unanticgrowthman Page 1 of 1

	Resolution No	- 2005	
A RESC	DLUTION CONCERNING T	HE TRANSFER OF FUNDS	
		unty Commissioners of Monroe Count roe County Budget for the Fiscal Yea	
MONROE COU	NTY, FLORIDA, that there s roe County Budget for the Fisc	COUNTY COMMISSIONERS O hall be transfers of amounts previousl al Year 2005 as, hereinafter set forth t	ly
Fund #157-Boatin	ng Improvement Fund		
For the Ar	er 85546- Reserves nount: \$61,500	Other Uses	
	86516-590125- er # 86516-Budgeted Transfei	Budgeted Transfers 125	
receipt of the above said items, as set for PASSED AND AL	re, is hereby authorized and dir orth above.	ARD , that the Clerk of said Board, upon ected to make the necessary changes of the necessary changes of the Commissioners of Monroe County to the 15 th day of June AD 2005.	of
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY CO OF MONROE COU		
(Seal) Attest: DANNY I	By:Mayor/Chairn	nan	

	Resolution No.	2005
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS
Florid	· · · · · · · · · · · · · · · · · · ·	County Commissioners of Monroe County, Ionroe County Budget for the Fiscal Year
MON set up	ROE COUNTY, FLORIDA, that ther	OF COUNTY COMMISSIONERS OF e shall be transfers of amounts previously riscal Year 2005 as, hereinafter set forth to
Fund	#001- General Fund	
From	: 001-5130-85500-590990-	Other Uses
То:	Cost Center 85500- Reserves 001 For the Amount: \$6,474.00 001-5620-61504-430451- Cost Center # 61504-Bayshore	Risk Management Charges
receip		OARD, that the Clerk of said Board, upon directed to make the necessary changes of
PASS: Florida	ED AND ADOPTED by the Board of Ca, at a regular meeting of said Board held	County Commissioners of Monroe County, I on the 15 th day of June AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY OF MONROE CO	COMMISSIONERS OUNTY, FLORIDA
	By:	
(0.4)	Mayor/Cha	nirman
(Seal) Attest:	: DANNY L. KOLHAGE, Clerk	

	OMB Schedule	e Item Number 25
Resolution No.	- 2005	
A RESOLUTION CONCERNING THE	RECEIPT OF UNANTICIPA	ATED FUNDS
WHEREAS, it is necessary for the Board of Co to increase items to account for unanticipated tyear 2005, now therefore,		
BE IT RESOLVED BY THE BOARD OF COUR FLORIDA, that the following accounts of the libe and the same is hereby increased by the amount	Monroe County Budget for the	
Fund #125-Gov't Fund Type Grants Cost Center# 52003-Exotic Plant Control Se Function # 5300 –Physical Environment Activity #5370-Conservation Resources Ma Official/Division #1015- Growth Managem Project# GW0502- State Physical Environment	nnagement ent	
Revenue: 125-52003-334390OP- GW0502	State Physical Environment	\$47,296.00
Total Revenue		\$47,296.00
Appropriations: 125-5370-52003-530490-GW0502-530490	Misc.Exp.	\$47,296.00
Total Appropriations:		\$47,296.00
BE IT FURTHER RESOLVED BY SAID BO the above, is hereby authorized and directed to ma above. PASSED AND ADOPTED by the Board of Cou regular meeting of said Board held on the 15 th day	ake the necessary changes of said nty Commissioners of Monroe Co	items, as set forth
Mayor Spehar Mayor Pro Tem McC Commissioner Neuge Commissioner Rice Commissioner Nelson	ent	
BOARD OF COUNT	Y COMMISSIONERS	

Mayor/Chairman

By: _____

OF MONROE COUNTY, FLORIDA

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

		OMB Schedu	ıle Item Number 26
	Resolution No	- 2005	
A RESOLUTION C	ONCERNING THE	RECEIPT OF UNANTICIE	PATED FUNDS
	unt for unanticipated fo	unty Commissioners of Monro unds in the Monroe County B	
FLORIDA, that the follo	wing accounts of the M	TY COMMISSIONERS OF Monroe County Budget for the unt hereinafter set forth:	
Fund #125-Gov't Fund Cost Center# 53009-He Function # 5300-Physic Activity #5390-Other F Official/Division #101:	omeowners Wastewat cal Environment Physical Environment		
Revenue: 125-53009-334500OE		Homeowners Wastewater	\$1,225,600.00
Total Revenue			\$1,225,600.00
Appropriations: 125-5390-53009-53049	90-	Misc.Exp.	\$1,225.600.00
Total Appropriations:			\$1,225,600.00 ======
the above, is hereby authorabove.	rized and directed to ma D by the Board of Coun	ARD , that the Clerk of said Boake the necessary changes of said ty Commissioners of Monroe Cof June AD 2005.	d items, as set forth
M ()	Mayor Spehar Mayor Pro Tem McCo Commissioner Neuger Commissioner Rice Commissioner Nelson		
	BOARD OF COUNTY OF MONROE	Y COMMISSIONERS COUNTY, FLORIDA	
	By:		

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

	Resolution No.	2005	
	A RESOLUTION CONCERNING	G THE TRANSFER OF FUNDS	
Floric	•	f County Commissioners of Monroe Coun Monroe County Budget for the Fiscal Y	
MON set up	ROE COUNTY, FLORIDA, that the	OF COUNTY COMMISSIONERS or shall be transfers of amounts previous Fiscal Year 2005 as, hereinafter set forth	ısly
Fund	#157-Boating Improvement Fund		
From	: 157-5370-85546-590990-	Other Uses	
То:	Cost Center 85546- Reserves For the Amount: \$65,123.52 157-5810-86516-590125- Cost Center # 86516-Budgeted Tran	Budgeted Transfers 125	
receip said it	t of the above, is hereby authorized and ems, as set forth above.	BOARD , that the Clerk of said Board, up didirected to make the necessary changes County Commissioners of Monroe Cound on the 15 th day of June AD 2005.	s of
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY		
		COUNTY, FLORIDA	
(Seal) Attest:	By:Mayor/Ch	nairman	

Resolution No.	- 2005
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A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund: 141 Fire & Ambulance District 1

From: 141-5130-85520-590990 Other Uses

Cost Center #85520- Reserves 141

For the amount: \$33,000

To: 141-5130-69001-530490 Misc. Exp.

Cost Center # 69001 Tax Collector

Fund: 146 Fire & Ambulance District 6

From: 146-5130-85523-590990 Other Uses

Cost Center #85523- Reserves 146

For the amount: \$7,000

To: 146-5130-69003-530490 Misc. Exp.

Cost Center # 69003 Tax Collector

Fund 001 General Fund

From: 001-5130-85500-590990 Other Uses

Cost Center # 85500- Reserves 001

For the amount: \$100,000

To: 001-5130-69000-530490 Misc. Exp.

Cost Center# 69000 Tax Collector

Fund 149 Municipal Policing

From 149-5130-85545-590990 Other Uses

Cost Center # 85545- Reserves 149

For the amount: \$2,000

To: 149-5130-69007-530490 Misc. Exp.

Cost Center# 69007 Tax Collector

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	By:
	Mayor/Chairman
Seal) Attest:	DANNY L. KOLHAGE, Clerk

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125-Gov't Fund Type Grants
Cost Center# 13517-EOC Security Improvements
Function # 5200-Public Safety
Activity #5250-Emergency Disaster Relief
Official/Division #1012-Public Safety
Project# GE0503-EOC Security Improvements

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125-13517-331200OS-GE0503-530340	Federal Grants Public Safety	\$124,000.00
Total Revenue		\$124,000.00
Appropriations: 125-5250-13517-530490-GE0503-530340 125-5250-13517-530490-GE0503-530520	Cont. Services Operating Supplies	\$82,370.00 \$41,630.00
Total Appropriations:		\$124,000.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

	Mayor Spehar
	Mayor Pro Tem McCoy
	Commissioner Neugent
	Commissioner Rice
	Commissioner Nelson
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	Ву:
(Seal)	Mayor/Chairman

Item 29unanticEOCsecuritypage 1 of 1

Attest: DANNY L. KOLHAGE, Clerk

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125-Gov't Fund Type Grants Cost Center# 13518-EOC Enhancements Function # 5200-Public Safety Activity #5250-Emergency Disaster Relief Official/Division #1012-Public Safety

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125-13518-331200OS-GE0504-530340	Federal Grants Public Safety	\$ 88,142.00
Total Revenue		\$ 88,142.00
Appropriations: 125-5250-13518-530490-GE0504-530340 125-5250-13518-530490-GE0504-510140 125-5250-13518-530490-GE0504-530520	Cont. Services Overtime Operating Supplies	\$ 49,988.00 \$ 11,685.00 \$ 26,469.00
Total Appropriations:		\$ 88,142.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar
Mayor Pro Tem McCoy
Commissioner Neugent
Commissioner Rice
Commissioner Nelson
BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
By:

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk Item 30 unantEOCenhancepage 1 of 1

	Resolution No	2005
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS
Florid		County Commissioners of Monroe County onroe County Budget for the Fiscal Year
MON set up	NROE COUNTY, FLORIDA, that there	OF COUNTY COMMISSIONERS OF shall be transfers of amounts previously iscal Year 2005 as, hereinafter set forth to
Fund	#001-General Fund	
From	a: 001-5130-85500-590990 Cost Center 85500- Reserves 001	Other Uses
To:	For the Amount: \$40,000.00 001-5690-03711-530490 Cost Center # 03711- Youth Summer	Misc. Exp Rec.
receip said it PASS	ot of the above, is hereby authorized and ottems, as set forth above.	OARD, that the Clerk of said Board, upon directed to make the necessary changes of ounty Commissioners of Monroe County, on the 15 th day of June AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson	
	BOARD OF COUNTY O OF MONROE CO	COMMISSIONERS DUNTY, FLORIDA
(Seal) Attest	By:Mayor/Cha : DANNY L. KOLHAGE, Clerk	irman